Indiana University Kokomo Faculty Senate Meeting Minutes

January 23, 2012 Meeting

Attended by: Aamidor, Alnusair, Armstrong, Becker, Besel, Boschmann, Bourke, Bradley, Calhoon, Cameron, Casey, Chauret, Chulkov, Clark, Covington, Cox, Darr, Deerly, Dibie, Downey, Finkler, Gillette, Gottemoller, Grabner-Hagen, Greenwood, Hansen, He, Heath, Heckman, Henry-Hollingsworth, Holcomb, Hughey, Jeong, Jones, Kaiser, Kasem, Kim, Krause, Lindsey, Lukes, McGovern, McLean, Meybodi, Motl, Narwold, Nur, Paese, Parkison, Poe-Greskamp, Pratt, Provost, Rifai, Roden, Ross, Saam, Sebastien, Sehr, Shott, Steel, Sullivan, Tataw, Thorpe, Van Alstine, Wallace, White, Whitmore *Guests:* K. Ross, C. Thompson

Topic	Discussion	Action
1. Approval of Minutes of November 14, 2011		Approved
2. President's Remarks: Todd Bradley	Bradley announced that budget hearings would take place on Feb. 2 and 3. He encouraged faculty to be present on Feb. 3 for the discussion of faculty salaries. He thanked all those who contributed to United Way.	
3. Executive Vice Chancellor of Academic Affairs' Remarks: Sue Sciame-Giesecke	The Vice Chancellor was unable to be at the meeting due to another commitment.	
4. Approval of UFC document on Reorganization of Departments (Karl Besel, UFC Representative)	Besel presented the most recent version of the document as amended.	Handout. Approved
5. Discussion of Approval of Special Committee on Online Instruction: Chris Darr, Parliamentarian	Darr moved to appoint a special committee to study online course instruction. The committee will report in April and then again at the end of fall semester. At that time it will be determined whether the committee will continue. Deans and chair will forward names of volunteers for the committee to Todd Bradley.	Handout. Approved
6. Discussion of Salary Issues: Josh Gottemoller, Chair, Faculty Affairs and Todd Bradley, Chair, Budgetary Affairs	Gottemoller and Bradley presented salary information and led a discussion on salary compression and other salary issues.	Handout. Results of discussion will be incorporated into the presentation at the budget hearing.
7. Update on Early Warning System: Kathy Parkison, Assistant Vice Chancellor for Academic Affairs	Parkison explained the new changes in the Early Warning system, reminded faculty that the 5-week deadline is approaching, and said that she would send out more information in an e-mail.	

Respectfully submitted by Ann Cameron, Secretary